

LTBB ELECTION BOARD
FRIDAY, JULY 13TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 5:40 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Absent
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine A. Shomin, Board Member	Present

Guest Present: Kevin Gasco, Tribal Council

Public Comment

Councilor Gasco asked if we had heard from Mr. Alvarado in regards to the Election Statute we had worked on. He was given a copy of what Jon received from Mr. Alvarado. We have not been able to review it for any changes we might have. We will do this at this meeting and Mr. Alvarado will submit the final draft to Mr. Gasco for presentation to Tribal Council Attorney Donna Budnick and to the Tribal Council on the 22nd of July to be added to the Legislative Calendar for review and comment.

APPROVAL OF AGENDA

Motion made by Christine, supported by Jon, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Alice) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Christine, supported by Carol, to approve the minutes of Friday, June 29th, 2012 as written and presented. Motion read back by the Secretary. 2 yeas 2 abstained (Jon and Merle) 1 absent (Alice) Motion carried.

Vice-Chairperson, Alice Hughes arrives at 6:20 p.m.

OFFICERS' REPORTS

Chairperson

Jon reported that he had received the draft of the Election Statute we worked on from Mr. Alvarado. He gave copies to the Board and to Mr. Gasco. He gave the Board copies of the R&E report ending 5/31/2012. He received information on Election training that will be taking place in Las Vegas in September. He feels that we should all attend this training or some other type of Election Training. Carol volunteered to inquire with other Tribal Election Boards to see if they would participate in this type of training if we could bring it here. He gave a report on our trip to Mt. Pleasant. We are in the process of making the final arrangements for the Candidate's Forum to be held in Mt. Pleasant on June 1st, 2012. We will discuss this further at our next meeting.

Motion made by Christine, supported by Alice to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Vice-Chairperson

Alice reported that she was unable to get the information from Enrollment but that she will have for the next meeting. She went with Jon and Carol to Mt. Pleasant.

Motion made by Merle, supported by Carol, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that up-dated the Voter Registration list with the previous information received from Enrollment and she put in the registrations we received at the Community Meeting. She prepared the information for this meeting. She attended the meeting in Mt. Pleasant with Jon and Alice.

Motion made by Alice, supported by Merle, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

1,596 Registered Voters as of 07/13/2012

ADDITIONAL BUSINESS

We reviewed the draft of the Election Statute to see if contained all that we had discussed at our work session. We had one additional change in the Poll Sitters area. We would like add an additional sentence that reads "Poll Sitters shall not be LTBB Tribal Members."

Motion made by Alice, supported by Merle, to have Jon submit the draft copy we received from Carlos with one additional change on page 13 Poll Sitters with one additional sentence to read "Poll Sitters shall not be LTBB Tribal Members." Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting—Friday, July 27th, 2012 at 5:30 p.m.

ADJOURNMENT

Motion made by Merle, supported by Jon to adjourn this meeting at 7:45 p.m. 5 yeas Motion carried. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board

